

Community Preservation Committee
Town of West Tisbury
Minutes of Meeting Held on June 28, 2006

Present: Caroline Locke, Al DeVito, Susan Phelps, Sean Conley, Peter Rodegast,
Ginny Jones (ginnyj@vineyard.net), Dale Julier, Leslie Eaton
Guest: Cheryl Mueller

Caroline Locke opened the meeting at Howes House at 6:15 p.m. Ginny Jones was introduced as the Planning Board's replacement for Eileen Maley. Cheryl Mueller was introduced as an applicant for the administrative assistant position.

Caroline announced that we will be presenting the application process to the Selectmen at their July 12 meeting. Those who wish to attend the meeting should meet with Caroline, Al and Sue a few days prior to the meeting to review strategy for the meeting.

Our next public meeting will take place after Labor Day. The purpose is to explain the application process and, hopefully, receive some ideas from the public.

We discussed the application material created by Sue Phelps and others. Minor changes were suggested, particularly with regard to the time line. Susan will incorporate these changes and send a revised set of documents to Caroline, who will forward them to Jen Rand for distribution to the Selectmen. When the changes are made, Susan will issue a press release notifying the public and Al will ask the webmaster to place it on the web site. We discussed notifying likely interested parties but took no action.

A motion was made and seconded to approve the application material as amended. The motion passed unanimously with one abstention.

We then discussed the draft Community Preservation Plan created by Caroline, Al and Sean. A number of minor changes were suggested, particularly with regard to the goals. Caroline will incorporate these changes and have a final draft ready for our next meeting.

The next meeting will begin at 5:30 p.m.

The meeting was adjourned at 7:35 p.m.

Submitted by
Al DeVito